

# AGENDA

## Alaska Health Care Commission

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**Friday, May 1 – Saturday, May 2, 2009**

Frontier Building, Room 890-896

3601 'C' Street, Anchorage, Alaska

TELECONFERENCE NUMBER: 1-800-315-6338, passcode: 2474

### General Meeting Approach

Day 1 dedicated to presentations and discussions on the four remaining short-term priorities identified at the 1<sup>st</sup> meeting (the 5<sup>th</sup> being health care commission legislation).

- Health Information Technology
- Medicare Patient Access to Primary Care
- Workforce (Physician Education and Loan Repayment specifically)
- Role of the Consumer (What works for incentivizing behaviors)

Four 90-minute sessions with 2-4 presenters for each topic. Presentations will be followed by Q&A and group discussion.

Day 2 dedicated to planning, and wrapping up some administrative business (bylaws, etc.).

- Develop recommendations and/or identify next steps for the 4 current priorities
- Work on the approach to the comprehensive long range plan
- Finalize vision
- Define "health planning coordination" role
- Define role of the commission in studying and understanding the potential impacts to Alaska's health care system of federal health care reform proposals
- Include public comment period on the 4 current priorities

### Friday, May 1

#### **8:30 Welcome & Introductions**

*Dr. Jay Butler, Chair*

- Commission Member and Guest Introductions
- Review Agenda, Meeting Outcomes, and Meeting Rules
- Approval of February 27-28 Meeting Minutes
- Approval of Teleconference Minutes

#### **9:00 Health Information Technology Development**

- Presentations and Group Discussion. Presenters:
  - **Gina Perez** via teleconference, Director, Delaware Health Information Network
  - **Paul Sherry**, President, Alaska eHealth Network (on health information exchange system development)
  - **Fred Pearce**, Chair, Dept. of Journalism & Public Communication, UAA

**Friday, May 1** *(continued)*

**10:15 BREAK**

**10:30 Health Care Workforce Supply (commission specifically interested right now in physician education, and loan repayment/financial incentives as recruitment tools)**

- Presentations and Group Discussion. Presenters:
  - **Dr. Don Pathman** *via teleconference*, Cecil G. Sheps Center for Health Services, University of N. Carolina (on loan repayment programs as health care provider recruitment and retention tool)
  - **Karen Perdue**, Associate Vice President, University of Alaska Health Programs (workforce data and issues)
  - **Dr. Dennis Valenzano**, Director, UAA WWAMI Biomedical Program (WWAMI expansion status and future need)
  - **Dr. Harold Johnston**, Director, Alaska Family Medicine Residency Program (residency program development need and status)

**12:15 LUNCH**

**1:15 Medicare Patient Access to Primary Care**

- Presentations and Group Discussion. Presenters:
  - **Rosyland Frazer**, Institute for Social & Economic Research, UAA (Author of new study on Medicare access in Alaska)
  - **Dr. Tom Hunt & Joan Fisher**, Medical Director and Executive Director, Anchorage Neighborhood Health Center (on development of public Medicare clinic model)
  - **Dr. George Rhyneer**, CEO, Alaska Heart Institute (on development of private Medicare clinic model)
  - **David Morgan**, MGMA Alaska (on the PACE Program – Program of All-Inclusive Care for the Elderly – a Medicare/Medicaid Waiver program)

**2:45 BREAK**

**3:00 The Role of the Consumer in Health Care (commission specifically interested right now in what works based on research and proven success of various forms of behavior incentives)**

- Presentations and Group Discussion. Presenter:
  - **Dr. David Johnson** *via teleconference*, Vivacity/Premera

**4:30 Recess for the Day**

## **Saturday, May 2**

### **8:30 Administrative & Procedural Business**

*Deb Erickson, Ex.Dir.*

- Bylaws
- Executive Director Job Description
- Public Participation and Communication

### **9:00 Values and Vision for Alaska's Health Care System**

- Group Discussion – Use the “Pillars Poster” as a starting point

### **9:45 2009 Alaska Legislative Session Debriefing**

- Review of legislation passed and pending related to various health care reform strategies

### **10:30 BREAK**

### **10:45 Public Comment Period**

- Comments specific to the 4 priorities are invited
  - Health Information Technology
  - Medicare Patient Access to Primary Care
  - Health Workforce Development
  - The Role of the Consumer in Health Care

### **12:00 Lunch**

### **1:00 Priorities Discussion: Recommendations and/or Next Steps**

- Group Discussion on 4 current priorities
  - Health Information Technology
  - Medicare Patient Access to Primary Care
  - Health Workforce Development
  - The Role of the Consumer in Health Care

### **2:30 Commission Role Discussion**

- Group Discussion on
  - Statewide health planning coordination role
  - Role related to studying/analyzing federal health care reform proposals

### **3:00 BREAK**

### **3:15 Comprehensive Reform Plan Development**

- Group Discussion on approach, process, work plan, timeline

### **4:15 Wrap-Up**

- Next Steps
- Next Meeting

**4:30    Adjourn**